



Minutes of the Special Meeting of the Board of Trustees of Fort McMurray Public School District, held in the Board Room of the Clearwater Public Education Centre, 2014 06 05 at 1900 hrs.

Attendees:

Chair	- Jeff Thompson
Vice Chair	- Linda Mywaart
Trustee	- Tim O'Hara
Trustee	- Stephen Drover
Trustee	- Angela Adams
Superintendent of Schools	- Doug Nicholls
Associate Superintendent	- Brenda Sautner
Recording Secretary	- Sharon Dunn

21188 Call to Order

Chair Jeff Thompson called the meeting to order at 1900 hours.

21189 Board Organization –
Expulsion Committee
Identification

Chair Thompson updated trustees that, based on Policy 12 in the Board Policy Handbook, the intent of this meeting will be to determine the members of the Student Expulsion Committee.

Stephen served motion at 1900 hrs.

M/C (unanimously)

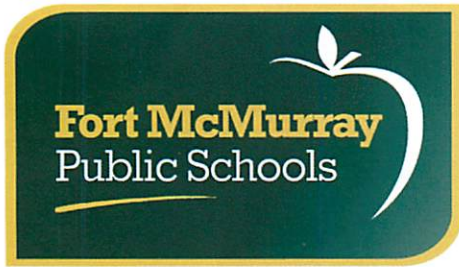
That the Board of Trustees establish the Board as a whole as the Student Expulsion Committee of the Board.

21190 Adjourn

There being no further business, Board Chair Jeff Thompson adjourned the meeting at 1903 hrs.


BOARD CHAIR


SECRETARY-TREASURER



WAIVER OF NOTICE OF MEETING

The Board of Trustees of Fort McMurray Public School District No. 2833 agreed, under Section 67 of The School Act, to call a Special Public Meeting at 1800 hours, June 5, 2014.

The purpose of the meeting is to identify an Expulsion Committee.

Under Section 67, subsection 4, trustees agree to waive the requirements of subsections 1 to 3.

Angela Adams

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Linda Mywaart

A handwritten signature in cursive script, appearing to read "Linda Mywaart", is written over a horizontal line.

Stephen Drover

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Tim O'Hara

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Jeff Thompson

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